
√ INITIAL APPEARANCE**DATE: October 17, 2006****☐ BOND HEARING****☐ DETENTION HEARING****Digital Recording 11:07 - 11:20****☐ PRELIMINARY (EXAMINATION)(HEARING)****☐ REMOVAL HEARING (R.40)****√ ARRAIGNMENT**

PRESIDING MAG. JUDGE: Susan Russ Walker**DEPUTY CLERK: Joyce Taylor****CASE NO. 2:06cr232-MHT****DEFENDANT NAME: Wiley Thomas, Jr.****AUSA: Terry Moorner****DEFT. ATTY: Kevin Butler****Type Counsel: () Retained; () CJA; () Waived; (√) FPD****USPO/USPTS: Sandra Wood****Interpreter needed: (√) NO; () YES Name:**

√ Date of Arrest October 17, 2006 or ☐ Arrest Rule 40**√ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator****√ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.****√ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed****☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher****☐ Deft. Advises he will retain counsel. Has retained _____****☐ ☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☐ Government's WRITTEN Motion for Detention Hrg. filed****☐ Detention Hearing ☐ held; ☐ set for****☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered****☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered****√ Release order entered. Deft advised of conditions of release****√ ☒ BOND EXECUTED (M/D AL charges) \$25,000.00. Deft released****☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered****☐ Bond not executed. Defendant to remain in Marshal's custody****☐ Deft. ORDERED REMOVED to originating district****☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing****☐ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury****√ ARRAIGNMENT ☒ HELD. Plea of NOT GUILTY entered.****DISCOVERY DISCLOSURE DATE: 10/18/06****√ WAIVER of Speedy Trial. CRIMINAL TERM: 2/5/07****☐ NOTICE to retained Criminal Defense Attorney handed to counsel**